

December 1, 2015

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

Dear Sirs,

Sub: Intimation as required under clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

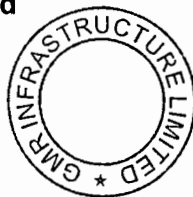
This is in relation to the approval of the resolutions passed by the board of directors of the Company (the "**Board**") on August 13, 2015 and the shareholders at the annual general meeting ("**AGM**") held on September 23, 2015 approving the proposed fund raising for an aggregate amount of up to Rs. 2,500 crores or equivalent thereof (the "**Issue**") by way of equity shares / GDR / ADR / FCCB / etc in one or more tranches either in INR or Foreign currency.

In pursuance of the above resolution, we hereby intimate you, in terms of the Clause 29(1)(d) of the Listing Regulations that a meeting of the Management Committee of the Board of Directors of GMR Infrastructure Limited (the "**Company**") is scheduled to be held on Friday, December 4, 2015 to consider and approve, amongst others, the appropriate instrument, the Issue price and other terms of the Issue.

This is for your information and records.

Thanking you,

Yours faithfully,
For GMR Infrastructure Limited



A S Cherukupalli
Company Secretary & Compliance Officer